



## MEETING AGENDA

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on October 26, 2023, at 1:00 pm. The meeting will be held in person with a virtual option.

### **In-person Location:**

New Mexico Hospital Association  
7471 Pan American West Freeway, NE  
Albuquerque, 87109

### **Virtual Option (Zoom):**

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/85445650406?pwd=xL7zeNXysFk4DaL3wFJPxYRd6ehokk.1>

**Meeting ID: 854 4565 0406**

**Passcode: 988715**

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### **1. CALL TO ORDER – Board Chair**

- a. Board Roll Call
- b. Introductions
- c. Approval of the Agenda
- d. Approval of meeting minutes

### **2. DISCUSSION REGARDING EVIDENCE PRESENTED DURING SURCHARGE RATE HEARING**

### **3. ADVISORY BOARD’S RECOMMENDED DECISION REGARDING 2024 SURCHARGE RATES**

### **4. PUBLIC COMMENT**

### **5. OTHER MATTERS OF THE BOARD**

### **6. NEXT MEETING DATE**

ADJOURNMENT